

Note: Anyone attending the meeting should park in the visitor parking lot.

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, March 21, 2013, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303**

MEMBERS: D. Dolan-Wallace-Chair, W. VandeCastle, H. Genunzio, S. Popp, B. Goodlet

APPROVAL OF MINUTES:

1. Approval of the February 21, 2013, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

2. HUD Sequestration letter regarding potential cuts to the 2013 budget

OLD BUSINESS:

3. Approval to award Scattered Site Foundation Repair

NEW BUSINESS:

4. Discussion and approval to re-designate reserve funding allocations
5. Discussion and approval to begin process to seek bids for Mason Manor and Scattered Site landscaping
6. Discussion and actions regarding sequestration operating fund cuts
7. Adoption of Resolution No. 13-02 Civil Rights Certification
8. Adoption of Resolution No. 13-03 Adopting Revised Flat Rents and Ceiling Rents for Mason Manor Public Housing

INFORMATIONAL:

9. Langan Investigations Report for 2012
10. Follow-up on comment regarding Mason Manor's washers and dryers

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

11. Monthly report of deficiencies found in Scattered Site inspections
12. Occupancy reports for Mason Manor and Scattered Sites

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.